

State Board of Education - Regular Monthly Meeting
12/18/2014 1:00:00 PM
Cabinet Room
Townsend Building
401 Federal Street Dover, DE

I. Opening

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
 - 1. State Board Retreat, November 13-14, 2014
 - 2. Regular Meeting – November 20, 2014

II. Formal Public Comment

III. State Board Business

- A. Reports/Discussions
 - 1. Committee Reports from State Board Members
 - a. News Updates and Information from the Executive Director
- B. Budget Items
- C. Other
 - 1. Literacy Campaign Update – For Information

IV. Secretary's Report, Review and Discussion

V. Presentations and Action Items

- A. State Board of Education
- B. Department of Education
 - 1. Common Core State Standards and Regulation 502 Implementation
 - 2. Smarter Assessment Standard Setting - For Discussion

3. Regulations

- a. Regulation 101 State Assessment System - For Action
- b. Regulation 923 Children with Disabilities Subpart B General Duties and Eligibility of Agencies - For Action
- c. Regulation 925 Children with Disabilities Subpart D, Evaluations, Eligibility Determination, Individualized Education Programs - For Action
- d. Regulation 915 James H. Groves High School - For Action
- e. Regulation 817 Medications and Treatment - For Information

C. Charter Schools

1. Charter Renewals - For Action
2. Minor Modifications Actions taken by the Secretary– For Information
3. Update on Probation of Academia Antonia Alonso

D. Professional Standards Board

1. Regulation 1572 Teacher of Students who are Gifted and Talented - For Action
2. Praxis II Exam and other Content Readiness Exam - For Action
3. Regulation 1512 - Issuance and Renewal of Advanced License - For Action
4. Regulation 1513 - Denial of Licenses - For Action
5. Regulation 1514 - Revocation, Limitation, or Suspension of Licenses - For Action
6. Regulation 1507 Alternate Routes to Teacher Licensure and Certification Program - For Discussion

E. Other

VI. Appeals and Reviews

VII. Information Items

A. Personnel

B. Enrollment Report, Nonpublic Schools in Delaware, 2014 – 2015

State Board of Education Meeting Agenda December 18, 2014

Note: Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.